

Message Text

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15

ACTION EA-14

INFO OCT-01 ADP-00 CIAE-00 INR-10 IO-13 JUSE-00 NSAE-00

RSC-01 SNM-02 SY-10 TRSE-00 USIA-15 NSC-10 SCI-06

OMB-01 L-03 RSR-01 /087 W
----- 042936

P R 090803Z AUG 73

FM AMEMBASSY TOKYO

TO AMCONSUL HONG KONG PRIORITY

INFO AMEMBASSY MANILA

DEA HQS WASHDC

SECSTATE WASHDC 5920

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HONG KONG PASS DEA/SHOSTROM FROM DELANEY

MANILA PASS DEA PICINI

DEA HQS PASS ECI DURRIN

E.O. 11652: N/A

TAGS: SNAR

SUBJECT: HSIEH, CHIEH SHAN (6200/0094/1472) AND OSAKA DRUG ARRESTS

REF: TOKYO 7553 AND 9977 HONG KONG 7720

1. ARTICLE IN HONG KONG STANDARD OF 8/2/73 IS DEFINITELY
CONNECTED TO PRIOR TOKYO CABLE. SUBJECT CLAIMS THAT HEAD
OF ORGANIZATION IS A WILLIAN LIN (2651) WHO RESIDES AT

HONG KONG. JAPANESE POLICE STATE THEY HAVE CONFIRMED OVER
42 KILOS OF METHAMPHETAMINE SMUGGLED INTO JAPAN BY GROUP AND
ADDITIONAL ELEVEN UNCONFIRMED ILOS.

2. VARIOUS CONTAINERS USED BY GROUP TO SMUGGLE METHAMPHETAMINE
INTO JAPAN. TWO CONTAINERS MENTIONED IN PRIOR CABLE OF INTEREST
AND MOST PROFESSIONALLY DONE. ALSO NOTE THAT SOME PRONUNCIATIONS
IN PRIOR CABLE ARE JAPANESE OF CHINESE CHARACTERS. FOLLOWING
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INFO TAKEN FROM CONTAINERS AND WRITTEN IN ENGLISH:

A. FACTORY SEALED CAN, APPROX 11.5 CENTIMETERS TALL;
10.0 CM IN DIAMETER; YELLOW LABEL WITH RED WRITING.
LABEL STATES CONTENTS AS WALNUT AND GROUND NUT POWDER
(NO NET WEIGHT) MADE BY CHUNG YING CO. (NO ADDRESS).
CONTAINER HAD TO BE OPENED BY CAN OPENER AND CONTAINED
APPROX 500 GRAMS OF METHAMPHETAMINE. TOTAL SEIZURE OF
SEVEN SUCH CANS.

B. WOODEN BOX APPROX 13.5 X 24.3 X 5.0 CENTIMETERS.
LABEL STATES CONTENTS AS PRESERVED SEEDLESS CHINESE PRUNES
(SIC) MADE BY MEE AH FRUIT FACTORY, 209. TONG MEE ROAD,
MONGKOK, KOWLOON. TELEPHONE NUMBERS 937468, 935550.
BOX WAS SEALED WITH PAPER COMPANY SEAL AND CONTAINED
APPROX 500 GRAMS OF METHAMPHETAMINE.

WOULD APPRECIATE VERIFICATION OF ABOVE FIRMS, ADDRESSES AND
TELEPHONE NUMBERS.

3. HSIEH HAS STATED THAT ALL OF THE METHAMPHETAMINE THAT HE
HAD DISPOSED OF IN JAPAN WAS OBTAINED FROM WILLIAM LIN AT HONG
KONG. LIN DESCRIBED AS APPROX 40 YRS OF AGE, AND ALLEGEDLY CAN
BE REACHED AT TELEPHONE NUMBERS K820-684 OR K826-792. ADDRESS
ALLEGED AS MIU-KAI (1680/5894), KOWLOON, HONG KONG. NOTE:
PRONUNCIATIONS OF CHARACTERS TAKEN FROM STC BOOK AND ARE NOT
IN CANTONESE. HSIEH CLAIMS ADDRESS IS COMMONLY KNOWN AS TSO-
TUN-TAO-MA-TOU (1563/7319/6670/7333). POLICE REQUEST FOLLOWING
INFO, IF POSSIBLE:

A. EXISTENCE OF WILLIAM LIN AND BACKGROUND INFO.

B. TELEPHONE SUBSCRIBER CHECK OF BOTH NUMBERS AND BACKGROUND.

C. ANY PHOTOS OF SUBJECTS INVOLVED.

4. FOLLOWING INDIVIDUALS ALLEGED BY HSIEH TO BE COURIERS
FOR LIN:

A. JOHN DOE LIN (2651) APPROX 35 YEARS OF AGE,
5' 5" TO 5' 6" TALL, MEDIUM BUILD AND BELIEVED TO BE
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YOUNGER BROTHER OF WILLIAM LIN. HE IS ALLEGED TO HAVE
SMUGGLED APPROX 13 KILOGRAMS OF METHAMPHETAMINE INTO
JAPAN ON THREE DIFFERENT OCCASIONS BETWEEN NOVEMBER 1971
TO FEBRUARY 1972.

B. HELEN (LNU) APPROX 5'3" TALL, SLENDER BUILD. SHE IS
ALLEGED TO BE THE FIANCEE OF WILLIAM LIN'S YOUNGER
BROTHER. SHE AND HER FIANCEE ALLEGEDLY SMUGGLED 8

KILOGRAMS OF METHAMPHETAMINE INTO JAPAN SOMETIME IN
FEBRUARY 1973.

C. JOHN DOE YANG (2254) APPROX 35 YRS OF AGE, 5'7" TALL,
LONG HAIR, MEDIUM BUILD, AND ALLEGED TO BE A FRIEND OF
LIN'S YOUNGER BROTHER. HE IS ALLEGED TO HAVE SMUGGLED
APPROX 4 KILOS OF METHAMPHETAMINE INTO JAPAN SOMETIME
IN NOVEMBER 1972.

D. OU YANG, AI LIEN (2962/7122/1947/6647), CHINESE FEMALE,
APPROX 30 YRS OF AGE, 5'2" TALL, STOUT BUILD. SHE
ALLEGEDLY SMUGGLED APPROX 3 KILOGRAMS OF METHAMPHETAMINE
INFO JAPAN IN FEBRUARY 1972.

IF IDENTIFIED, WOULD APPRECIATE BACKGROUND AND PHOTOS OF ABOVE
SUSPECTED COURIERS.

5. HSIEH ALLEGES TO POLICE THAT HE PURCHASED APPROX TEN
KILOS OF EPHEDRINE FROM THE I CHUN (4135/5028) PHARMACY
LOCATED AT HUNG-HOU-TQ-TAO-CHUNG (4106/0683/1129/6670/0020),
HONG KONG, IN SEPTEMBER 1971. POLICE WOULD LIKE TO KNOW IF
SUCH PHARMACY DOES EXIST AND HANDLES SUCH SALES OF EPHEDRINE.

6. AT TIME OF ARREST HSIEH GAVE HIS ADDRESS AS BLOCK B/2ND
FLOOR, VICTORIA COURT, CAUSEWAY BAY, HONG KONG. ADDRESS
LISTED ON HIS PASSPORT IS 20-30 DES VOEUX ROAD, 9F, HONG KONG.
POLICE REQUEST ADDRESS CHECK.

7. JAPANESE POLICE BELIEVE THAT THE KIN SHING (1676/2052)
ENTERPRISES 29-31 DES VOEUX COMMERCIAL BLDG, HONG KONG MAY
BE A DUMMY COMPANY OF THE A-Z COMPANY. POLICE REQUEST THAT
NAME OF OFFICERS AND BACKGROUND CHECK FOR NARCOTIC VIOLATIONS
BE MADE.

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8. REQUEST REPLY VIA RETURN CABLE OF ANY INFO DEVELOPED EVEN
IF ONLY EXISTENCE OF FIRM. SUBJECT STILL UNDER INVESTIGATION
BY JAPANESE POLICE AND ANY INFO WOULD GREATLY ASSIST DURING
THEIR INTERROGATION.

9. BND-6 AND PHOTOS OF CONTAINERS TO FOLLOW.
SHOESMITH

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Message Attributes

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